

**Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
April 14<sup>th</sup>, 2015  
5:00p.m.**

**Call to Order**

Mayor called the meeting to order at 5:03p.m.

**Roll Call**

**Present:** Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

**Absent:** Duane Suttles.

**Pledge of Allegiance and Devotion**

Pledge of Allegiance was recited after the prayer was led by Jim Phillips.

**Visitors**

**Dixie Watts of Southgate Condos**

Mrs. Dixie Watts asked the council to consider their street into the city street system. It was confirmed by the City Clerk the area in question was already into the city street system.

**Memory Days Committee**

Corey Claxon represented the Memory Days committee asking for certain city side streets to be closed. Mayor Steele approved the closure of the streets for the annual event.

**Veteran's Outreach**

Tammy Black of the Outreach came to the council to verify if they were required to have a business license. She stated they had been in the Grayson Area for over ten years. She explained the outreach sets up in front of businesses to ask for donations. She confirmed the organization is not associated with the Veteran's Association.

**Motion:** 501c3 organizations are not required to have a business licenses due to the non-profit status,

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

**Department Reports**

**Code Enforcement**

John Lands submitted the monthly activity report for his department. His report shown 3 requests, 4 notices of complaints filed and an update on the condemned houses. He told Council they must do something with the condemned houses.

**Motion:** To allow the Code Enforcement officer to take the necessary action concerning the condemned houses.

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Sudy Walker.

**Vote:** Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

**Yes:** Juanita Kennedy, Pam Nash, Sudy Walker, Terry Stamper.

**Abstain:** Pearl Crum.

**Complaints**

John and the Mayor will go to the address on Webster Street and hand deliver the returned certified letter. After which John can proceed with issuing the fines.

**Emergency Management**

Joanne Dunfee submitted a monthly report but was unable to attend due to assisting the County with flooding.

**Fire**

Chief Felty left the monthly activity report for council. The department had 48 runs for the month of March. He was unable to attend to maintenance work of fire department equipment.

**Street**

Chris Allen attended the meeting to answer questions of the council. Speed bumps have been reinstalled on Plantation.

Councilman Stamper asked about speed limit signs on Main Street. Mr. Allen confirmed that is a state road and the state must install the speed limits signs.

**Police**

Chief McDavid presented the monthly activity report for his department. Total calls for the month of March were 1428 with 1 DUI and 39 seatbelt citations.

### **Approval of Minutes**

**Motion:** to approve the minutes as presented,

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

### **Park Restroom Discussion**

Pearl Crum stated she had spoken to Bo Mayo and Jeff Bays, both stating the bathrooms would be \$100.00 square foot. This would be 18 x 10.8 ft. Other Council members stated the bathroom needs to be in the new 34 acre park.

**Motion:** To build a bathroom in the little playground next to the city building, behind the Heart of the Parks sign because the Lord made us to have bathrooms.

**Action:** Approve, **Moved by** Pearl Crum, **Seconded by** Pam Nash for discussion purposes only.

**Vote:** Motion failed (**summary:** Yes = 1, No = 4, Abstain = 0).

**Yes:** Pearl Crum.

**No:** Juanita Kennedy, Pam Nash, Sudy Walker, Terry Stamper.

### **Porta-Potty**

**Motion:** to install a porta potty in the park

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Pearl Crum.

**Vote:** Motion failed (**summary:** Yes = 2, No = 3, Abstain = 0).

**Yes:** Pam Nash, Pearl Crum.

**No:** Juanita Kennedy, Sudy Walker, Terry Stamper.

### **Mayor Report**

Mayor Steele had nothing to report.

### **ABC Officer Report**

Reid Glass did not attend the meeting due to a prior engagement.

### **City Attorney Report**

Attorney Glass was not in attendance.

### **Garbage Franchise**

Mayor Steele stated this issue should be advertised by the end of the month.

### **34 Acre park easement**

A copy of the new drafted easement (unsigned) was presented to council.

### **Other Business**

#### **Resolution 02-2015**

#### **RESOLUTION OF THE CITY OF GRAYSON SUPPORTING THE GRANT APPLICATION BY THE CARTER COUNTY RECREATION ALLIANCE BOARD FOR A WATER AND SOIL CONSERVATION GRANT FOR PARK DEVELOPMENT IN THE CITY OF GRAYSON**

This grant shows the City of Grayson will provide \$10,000 cash and \$15,000 in force labor, the County will provide \$30,000 in force labor and no cash contribution. Councilman Stamper asked the minutes to reflect the City is committed to operation and maintenance of the park for its lifetime by agreeing to this resolution. He also provided a map of the park.

**Motion:** The City of Grayson will support the grant application by the Carter County Recreational Alliance for a Water and Soil Conservation Grant for Park development in the City of Grayson.,

**Action:** Approve, **Moved by** Sudy Walker, **Seconded by** Pam Nash.

**Motion:** to add to the prior motion to add the City of Grayson to be responsible for the operation and maintenance cost of the park.

**Action:** Amend, **Moved by** Sudy Walker, **Seconded by** Pam Nash.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

#### **VOTE ON THE AMENDED MOTION**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

### **Executive Session in accordance with KRS 61.810**

**Motion:** to enter into executive session,

**Action:** Executive Session, **Moved by** Sudy Walker, **Seconded by** Juanita Kennedy

Motion passed unanimously.

**Regular Session**

**Motion:** To enter regular session,

**Action:** Approve, **Moved by** Juanita Kennedy, **Seconded by** Pam Nash.

Motion passed unanimously.

No action taken in executive session.

**Yard Sales**

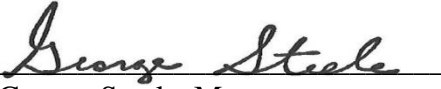
Council discussed the issue of yard sales being held on property without permission.

**Adjourn**

**Motion:** To adjourn,

**Action:** Adjourn, **Moved by** Juanita Kennedy, **Seconded by** Terry Stamper.

Motion passed unanimously.

  
George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk